

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held January 16, 2007, the Board took the following action:

A-3

The following item was called up:

Consideration of the Director of Health Services' report and/or recommendations regarding any activities and changes related to the implementation of the MetroCare Plan and the Martin Luther King, Jr. - Harbor Hospital, through April 30, 2007.

Dr. Bruce A. Chernof, Director of Health Services, presented the attached report dated January 16, 2007 regarding an update of the MetroCare Implementation Plan; and presented recommendations to the Board in the attached report dated January 11, 2007 in relation to MetroCare Hospital and Physician contracts.

After discussion, by common consent, and there being no objection, the Director of Health Services' report and recommendations dated January 11, 2007 were continued one week to January 23, 2007.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services